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Requester's Name

S.E.T. web Hosting
6499 NW 9th Ave Suite # 208
Ft. Lauderdale FL, 33308

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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00 JUN -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AL 6/12

S.E.T. Web Hosting, Inc.

6499 N.W. 9th Avenue, Suite 208, Ft Lauderdale, Florida 33309

Tel: 954-489-3693 & Fax: 954-489-3694

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee
Florida 32314

For the Attention of:
Loria Poole
Corporate Specialist New Filing Section

Re: S.E.T. Web Hosting, Inc., Letter # 600A00024116


Dear Ms. Poole,

Please be advised that as of May 22, 2000 Ms. Staci Terry has resigned as the sole officer and director of S.E.T. Web Hosting, Inc. Ms. Terry has been replaced by John Neilson as President & Director.

Please can you update your files accordingly and also list the correct address for S.E.T. Web Hosting, Inc., as:

6499 N.W. 9th Avenue
Suite 208
Ft Lauderdale
Florida 33309

Thank you for your assistance in this matter
Sincerely


John Neilson
As President of S.E.T. Web Hosting, Inc.


Staci E. Terry

00 JUN -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S.E.T. Web Hosting, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The board of director's accepts the resignation of Ms. Staci Terry as a director and president of S.E.T. Web Hosting, Inc. as of May 30, 2000.

The board of director's appoints John Neilson as a director and president of S.E.T. Web Hosting, Inc. to be effective as of May 30, 2000.

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 30TH day of MAY, 2000.

Signature: _____

By: John Neilson, Incoming Director & President

Signature: _____

By: Staci E. Terry, Outgoing Director & President.

00 JUN -5 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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